

October 15, 2008

## **TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on September 22, 2008, and recommends the following motions.

1. John Paul – Review of well testing options from Brown County Health Department and other well testing options available to landowners. Receive & place on file.
2. Land & Water Resource Management Plan set public hearing immediately before October Land Conservation Committee meeting. Receive & place on file.
3. Budget Status Financial Report for August 31, 2008. Receive & place on file.
4. Land Michigan Area Land & Water Conservation Association Legislative Day rescheduled to October 3, 2008 @ 9 a.m. at Ag & Extension Service Center. Receive & place on file.
5. Director's report. Receive & place on file.
- #5a Request for Budget Transfer (#08-54): Interdepartmental Transfer (including contingency or general fund transfers): Request to transfer grant funds received in Land Conservation to Parks to reimburse for expenditures incurred at Reforestation Camp for a buffer strip of plantings and an access bridge (\$1,900). (Referred back to committee from September County Board.) To delete "and an access bridge" and approve as amended.

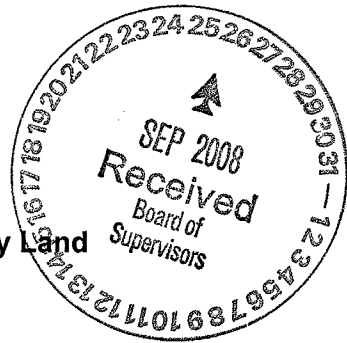
Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

\_\_\_\_\_  
Date

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**PROCEEDINGS OF THE BROWN COUNTY  
LAND CONSERVATION SUBCOMMITTEE**



Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, September 22, 2008 in Room 161, UW-Extension, 1150 Bellevue Street, Green Bay, Wisconsin

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**Present:** Norb Dantinne, Bernie Erickson, Mike Fleck, Dave Kaster,  
Dan Haefs, Norb Vande Hei.

**Excused:**

**Also Present:** Bill Hafs, John Paul, Jayme Sellen

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I. CALL MEETING TO ORDER:

The meeting was called to order by Chairman Norb Dantinne at 8:49 p.m.

II. APPROVE/MODIFY AGENDA:

**A MOTION WAS MADE BY SUPERVISOR KASTER AND SECONDED BY SUPERVISOR ERICKSON TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

III. APPROVE/MODIFY MINUTES OF LAND CONVERSATION SUBCOMMITTEE OF AUGUST 25, 2008:

**A MOTION WAS MADE BY SUPERVISOR ERICKSON AND SECONDED BY NORB VANDEI HEI TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

1. JOHN PAUL – REVIEW OF WELL TESTING OPTIONS FROM BROWN COUNTY HEALTH DEPARTMENT AND OTHER WELL TESTING OPTIONS AVAILABLE TO LANDOWNERS.

John Paul from the Health Department stated the Brown County Health Department bacteriological laboratory is operated at 610 S. Broadway and had been adopted from what the City Health department had done and it was brought over to the County Health department. There was originally two people in the laboratory but with shifting of responsibilities, now there is only one person in the lab. Paul provided a short water testing presentation to the committee and spoke in regards to nitrate and nitrite testing. He stated the Health Department offers the testing but not onsite. It is in conjunction with the well baby check which is done on children less than six months of age looking to do the nitrate water testing on a fee exempt out of the State Lab of Hygiene to check and see if there is a condition called "blue baby syndrome" or methemoglobinemia, an inherited blood disorder. It disrupts the function of hemoglobin, the molecule in red blood cells that delivers oxygen to cells throughout the body. Paul stated they are looking at providing the testing onsite but his concern would be that they would have some restrictions with the limited staff and the cost of the machinery. The

present laboratory technician would have to go through a process to be State certified, and they would also have to go into proficiency testing which costs \$300 a year. He stated there are other private labs in the area that do the testing but also for a cost.

**A MOTION WAS MADE BY SUPERVISOR ERICKSON AND SECONDED BY SUPERVISOR KASTER TO RECEIVE AND PLACE ON FILE. Vote taken.  
MOTION CARRIED UNANIMOUSLY.**

2. LAND & WATER RESOURCE MANAGEMENT PLAN SET PUBLIC HEARING IMMEDIATELY BEFORE OCTOBER LAND CONSERVATION COMMITTEE MEETING.

The Public Hearing is set for Monday, October 27, 2008.

**A MOTION WAS MADE BY SUPERVISOR ERICKSON AND SECONDED BY SUPERVISOR KASTER TO RECEIVE AND PLACE ON FILE. Vote taken.  
MOTION CARRIED UNANIMOUSLY.**

3. BUDGET STATUS FINANCIAL REPORT FOR AUGUST 31, 2008.

**A MOTION WAS MADE BY SUPERVISOR FLECK AND SECONDED BY SUPERVISOR ERICKSON TO RECEIVE AND PLACE ON FILE. Vote taken.  
MOTION CARRIED UNANIMOUSLY.**

4. LAKE MICHIGAN AREA LAND & WATER CONSERVATION ASSOCIATION LEGISLATIVE DAY RESCHEDULED TO OCTOBER 3, 2008 @ 9 A.M. AT AG & EXTENSION SERVICE CENTER.

**A MOTION WAS MADE BY SUPERVISOR ERICKSON AND SECONDED BY SUPERVISOR KASTER TO RECEIVE AND PLACE ON FILE. Vote taken.  
MOTION CARRIED UNANIMOUSLY.**

5. DIRECTOR'S REPORT.

County Conservationist, Bill Hafs, stated in regards to the Land and Water Resource Management Plan, at the last meeting the committee approved the draft that was sent to the State; the State sent it to the Department of Natural Resources, the Department of Agriculture and the Federal Farm Services Agency for review. Hafs received comments back, and there are minor modifications that he had to make, including adding a summary to the plan. The document will be ready and available for the public hearing.

**A MOTION WAS MADE BY SUPERVISOR ERICKSON AND SECONDED BY SUPERVISOR HAEFS TO RECEIVE AND PLACE ON FILE. Vote taken.  
MOTION CARRIED UNANIMOUSLY.**

- #5A REQUEST FOR BUDGET TRANSFER (#08-54): INTERDEPARTMENTAL TRANSFER (INCLUDING CONTINGENCY OR GENERAL FUND TRANSFERS): REQUEST TO TRANSFER GRANT FUNDS RECEIVED IN LAND CONSERVATION TO PARKS TO REIMBURSE FOR EXPENDITURES INCURRED AT REFORESTATION CAMP FOR A BUFFER STRIP OF PLANTINGS AND AN ACCESS BRIDGE (\$1,900). (REFERRED BACK TO COMMITTEE FROM SEPTEMBER COUNTY BOARD.)

**A MOTION WAS MADE BY SUPERVISOR HAEFS AND SECONDED BY SUPERVISOR ERICKSON TO DELETE "AND AN ACCESS BRIDGE" AND APPROVE AS AMENDED. Vote taken. MOTION CARRIED UNANIMOUSLY.**

6. SUCH OTHER MATTERS AS AUTHORIZED BY LAW: None.

**Motion made by Supervisor Kaster and seconded by Supervisor Fleck to adjourn at 9:11 p.m. MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein  
Recording Secretary